

Important Note: The information given on this form is electronically submitted to Companies House.
Please complete one form for each person being appointed. You may be asked to provide a photo identification + proof of address for the directors of the company.

Company Name

Position of Appointee Director Secretary Subscriber/Shareholder

Details of Director/Secretary/Subscriber:

No of shares to be issued to Subscriber:		
Title of Appointee:	Full Name of Appointee:	
Nationality:	Occupation:	Date of Birth:
Appointee's Residential Address:		
Town:	County:	
Country:	Postcode:	

Appointee's Service Address:

This is the address which will be displayed on Companies House records. - If your service address will be the same as your residential address please tick here and leave the section below blank.

Appointee's Service Address:	
Town:	County:
Country:	Postcode:

Authorisation of Appointee: Please answer **3** of the following questions:

First 3 letters of Town of Birth:		First 3 letters of Mothers Maiden Name:	
Last 3 Digits of Telephone number:		First 3 letters of Fathers First Forename:	
Last 3 Characters of NI Number :		Last 3 Digits of Passport Number:	

Signature of appointee / I hereby authorise you to file the information given on this form with the Registrar of Companies.

----- **Dated:** -----

**Please send the completed form to sales@eformations.co.uk or fax to: 020 8569 8886
Call 02085686785 for any queries**

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46 Syon Lane, Osterley, Middlesex. TW7 5NQ